



# Wisconsin Division of Public Health

**Program / Group:** Public Health Council

**Title:** Executive Committee Meeting

**Location:** Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 243-C, Madison, WI 53703  
1-877-820-7831 / Participant Passcode: 767377#

**Date / Time:** Friday, July 15, 2016; 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
<b>Meeting Facilitator:</b> Bill Keeton	
<b>Meeting Recorder:</b> María M. Flores, Cindy Virnig	

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome		
9:05 – 9:20am	1. Review May 13, 2016 Executive Committee minutes 2. Review June 3, 2016 draft minutes 3. Review Select Survey results 4. Homeland Security Council	Bill Keeton ALL	1. Action 2. Action 3. Informational 4. Informational
9:20 – 9:45am	Resolutions and Request for a Meeting	Mimi Johnson	Discussion
9:45 – 10:30am	Agenda Setting for August 5, 9:00a.m. – noon	Bill Keeton All	Action
10:30 – 11:00am	Wrap-up & Next Steps	Bill Keeton All	Action

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.*